RESOLUTION NO. 2020-44

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING JOCELYN B. KOCH AS THE VILLAGE CLERK; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne ("Village") Council is required, pursuant to Section 3.04 of the Village Charter, to appoint a Village Clerk; and

WHEREAS, after review and consideration of the numerous resumes from qualified individuals for the Village Clerk position, the Village Council wishes to select Jocelyn B. Koch as the Village Clerk; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

- Section 1. Recitals Adopted. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.
- Section 2. Selection. That the Village Council selects Jocelyn B. Koch as the Village Clerk.
- Section 3. Authorization. That Vice Mayor Brett Moss is authorized to negotiate and execute an employment letter, subject to approval by the Village Attorney as to form, content, and legal sufficiency.
- Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 30^{th} day of June, 2020.

MICHAEL W. DAVEY, MAYOR

ATTEST:

PETER J KULPA INTERIM VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.

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VILLAGE ATTORNEY